

**Kentucky Agricultural Development Board  
South Wing Board Room  
Kentucky Fair and Exposition Center  
Louisville, Kentucky  
April 20, 2001  
9:00AM**

**MEETING AGENDA**

*Notification of Media*

*Roll Call*

*Review of Minutes of March 16, 2001 Meeting*

***Executive Director's Report***

John-Mark Hack, Executive Director/CEO

*Review of Agenda*

*Introduction of General Counsel, Outside Legal Counsel, and Special Finance Assistant*

*Ethics Code Update*

*Long-term Plan Development Status*

***Introduction of staff for the***

***Kentucky Center for Agricultural Development and Entrepreneurship***

Hoppy Henton, Director

***2002 Farm Bill Update***

Billy Ray Smith, Commissioner  
Kentucky Department of Agriculture

*Overview of April Project Proposals*

*Project Review Committee Report*

*County Plan Review Committee Report*

*Adjournment*